

Cors & Bassett, LLC
ATTORNEYS AT LAW

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

K80212

E-mail: dls@corsbassett.com

July 19, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-07/20/01--01118--005
*****70.00 *****70.00

Re: C.A.P. Engineering Consultants, Inc.
Amendment of Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of C.A.P. Engineering Consultants, Inc. and a check in the amount of \$70.00 to cover filing fees and four (4) Certificates of Status. Please file the Articles of Amendment and return four (4) Certificates of Status to my attention.

If you should have any questions, or require any further information or documentation, please feel free to contact me at (513) 852-8212.

Sincerely,

NC
7-25-01
BHS

D. Lynn Spraez
D. Lynn Spraez

Enclosures

cc: Stephen A. Kappers, Esq.
Barb Schmidt

DLS/abm
171477.1

D. Lynn Spraez direct dial (513) 852-8212 e-mail dls@corsbassett.com

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
C.A.P. ENGINEERING CONSULTANTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned, C.A.P. Engineering Consultants, Inc., a Florida corporation (the "Corporation"), adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is C.A.P. Engineering Consultants, Inc.

SECOND: The following amendment was adopted on July 12, 2001 by the Board of Directors and by a vote of the Shareholders of the Corporation in the manner prescribed by the Florida Business Corporations Act. The number of shares voted for the amendment was sufficient for approval. The Articles of Incorporation are hereby amended by deleting the text of ARTICLE I and inserting in lieu thereof the following:

"ARTICLE I

NAME: The name of this corporation shall be:

• CSA Southeast, Inc."

IN WITNESS WHEREOF, the undersigned officer, acting for and on behalf of the Corporation has hereunto subscribed his name this 12 day of July, 2001.

C.A.P. ENGINEERING CONSULTANTS, INC.

By: _____

Stephen A. Kappers, Secretary